

Accelerator Charter School

Board Meeting

Amended on May 31, 2019 at 1:18 PM CDT

Date and Time

Thursday May 16, 2019 at 4:00 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Katrina Zaid	10 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Test 1 on April 30, 2019			
II. Academic Excellence			4:10 PM
Academic Excellence			
A. Discussion 1	Discuss		5 m
Fun Sandbox Test 1			
III. CEO Support And Eval			4:15 PM
CEO Support And Eval			
A. CEO Discussion	FYI	Katrina Zaid	5 m
They are due June 4th 2019			
IV. Development			
Development			
V. Facility			4:20 PM

	Purpose	Presenter	Time
Facility			
A. VOTE TEST 1	Vote	Richard Thomas	5 m
Voting to discuss who agrees			
VI. Finance			
Finance			
VII. Governance			
Governance			
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		

Coversheet

Call the Meeting to Order

Section:	I. Opening Items
Item:	B. Call the Meeting to Order
Purpose:	FYI
Submitted by:	
Related Material:	CEO Evaluation Process.pdf



BoardOnTrack CEO Evaluation



ASSESS

1. Create the CEO Support and Evaluation Committee (“Committee”)
2. CEO takes Self-Evaluation
3. Committee shares the CEO Self-Evaluation with the Board
4. Board members take CEO Evaluation
5. Direct Reports’ take CEO Evaluation
6. CEO Evaluation Report automatically compiled

Suggested time frame: weeks 1-4



ALIGN

1. Committee shares the CEO Evaluation Report with the Board
2. Committee meets and creates CEO Memo, summarizing results and proposing goals
3. Committee finalizes the CEO Memo by sharing it with the full board for approval
4. Committee shares the CEO Memo with the CEO and collaborates on setting CEO goals.

Suggested time frame: Weeks 5-8



ACCELERATE

1. CEO drafts goals for next year and reviews with Committee
2. Committee presents CEO goals to board for approval

Suggested time frame: weeks 10-12

3. The CEO should spend the next 12 months pursuing the goals, reporting out at board and committee meetings, using a consistent dashboard, and receiving regular support and check-ins from the CEO Support and Evaluation Committee.

Suggested time frame: 9 months

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Test 1 on April 30, 2019

APPROVED

Accelerator Charter School

Minutes

Test 1

Date and Time

Tuesday April 30, 2019 at 9:00 AM

Location

9 Damonmill Square, Suite 5A-1 Concord, MA 01742

School Board Meeting

Committee Members Present

Committee Members Absent

None

Guests Present

Katrina Zaid

I. Opening Items

A. Call the Meeting to Order

Katrina Zaid called a meeting of the CEO Support And Eval Committee of Accelerator Charter School to order on Tuesday Apr 30, 2019 at 9:24 AM.

B. Approve Minutes

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:25 AM.

Respectfully Submitted,
Katrina Zaid